WILLIAMSBURG REGIONAL LHRC (SUBCOMMITTEE)

Approved Minutes December 14, 2022 9:00 AM

Eastern State Hospital 4601 Ironbound Road, Williamsburg, VA 23188

MEMBERS PRESENT

Frances McBride – Chairperson LaVerne Brooks (virtual) – Vice Chairperson Melissa South - Member

Members Absent

None

OTHERS PRESENT

Lashanique Green – Human Rights Advocate, DBHDS OHR Riley Curran – Human Rights Advocate, DBHDS OHR Brandon Charles – Facility Advocate Manager Mary Clair O'Hara – Assistant Director of Facility Operations Gail Burford – Liaison for Director Dr. Caroline Bill - Psychiatrist Jeffrey Kirk – Next Friend

CALL TO ORDER

The meeting was called to order by Frances McBride at 9:11 AM.

ROLL CALL/ATTENDANCE

Those in attendance made introductions.

APPROVAL OF AGENDA

The agenda was motioned to be approved by Melissa South seconded by Frances McBride and unanimously approved by all members in attendance.

APPROVAL OF MINUTES

The minutes were motioned to be approved by Frances McBride seconded by Melissa South and unanimously approved by all members in attendance.

PUBLIC COMMENTS

No public comments were made.

ADVOCATE REPORT AND TRAINING

Lashanique Green provided the advocate report to include facility data regarding quarterly ANE and Complaint Statistics, summary of current Variances, local updates, and upcoming events

CLOSED SESSION

Upon a motion made by Frances McBride and seconded by Melissa South the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of treatment plans.

NEW BUSINESS (Closed Session)

1. WSH: Mail Restriction – 9:15 AM

The review of the Mail Restriction was motioned to be approved after returning to open session by Melissa South seconded by Frances McBride and unanimously approved by all members in attendance. Each individual voted.

2. WSH: Next Friend Request - 9:45 AM

The review of the Next Friend was motioned to be approved after returning to open session by Melissa South seconded by Frances McBride and unanimously approved by all members in attendance. Each individual voted.

RETURN TO OPEN SESSION

Upon reconvening in open session, each member certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely to review an Individual's restrictive plan. Each individual voted

MEETING ADJOURNED

The meeting was adjourned by Frances McBride at 9:57 AM. The next meeting date is March 8, 2023 at 9AM located at Eastern State Hospital.